



Tennessee Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board Meeting April 19, 2008 Fall Creek Falls State Park

Minutes

The Board meeting was called to order by President Robert Campbell at 8:35 a.m. (CST) on Saturday, April 19, 2008

Board Members Present:

Position	Name	Present	Absent	Proxy
President	Robert Campbell, P.E.	X		
President Elect	Kathy Nichols, P.E.	X		
Vice President	Tom Needham, PE	X		
Secretary	David Harrell, P.E.*	X		
Treasurer	John Cole, PE		X	Kathy Nichols
Past President	Jim Currey, P.E.	X		
NSPE House of Delegates Rep	Hal Balthrop, P.E.		X	
Chattanooga Director	Mack McCarley, P.E.		X	
Chattanooga Director	Jeff Parris, P.E.		X	David Harrell
Knoxville Director	Brian Boone, P.E.		X	
Knoxville Director	Les Beaver, P.E.	X		
Lakeway Director	Jake Greear, P.E.		X	Joe McCarter
Lakeway Director	Joe McCarter, P.E.	X		
Memphis Director	Tim Herndon, P.E.	X		
Memphis Director	George Holliday, P.E.	X		
Nashville Director	Nancy Sullivan, P.E.		X	
Nashville Director	Tom Davis, P.E.		X	Jim Currey
Tulahoma Director	Dick Lowndes, P.E.		X	Kathy Nichols
Tulahoma Director	Brian Coate, P.E.		X	Kathy Nichols
Upper East TN Director	Scott Schallon, P.E.		X	Jim Currey
Upper East TN Director				
TSPE Staff	Candy Toler	X		
TSPE Staff	Judy Logue	X		

Robert Campbell called the meeting to order and asked for any changes to the agenda. None were proposed. He declared the agenda set. Jamie Carden was recognized as a guest. He will be one of the Lakeway Chapter Directors in next year.

Chapter Reports:

Memphis – Tim Herndon reported that they have begun the process of electing new officers and are planning to hold an ethics seminar in November. They are requesting assistance from the state to get the word out about it.

Nashville – Jim Currey reported that they will be handing out certificates to newly licensed PE's at their next meeting. They will be electing new officers in May. They will shut down over the summer and start up again in September.

Tullahoma –Kathy Nichols reported that the chapter raised about \$4,500 for the LEGO League and will continue in this effort.

Chattanooga – No report.

Knoxville – Les Beaver stated that the chapter is averaging 25 attendees at their monthly luncheons. They will be sending officer ballots out next week, which will be due back by June 1. They will be handing out certificates to newly licensed PE's at their April meeting and have installation of new officers at their July meeting.

Lakeway – Joe McCarter reported that the chapter is still looking for a new president and ideas for speakers for their April, May, June & July meetings.

Upper East – No report.

Officer Reports

President – Robert Campbell encouraged everyone to attend the annual meeting in June. He also noted that he will be in Washington on April 29 & 30 meeting with legislators to discuss NSPE issues.

President Elect – Kathy Nichols is working with Candy on membership. She noted that next year's focus would be on beefing up the legislative process, 30+ hours licensing and the budget.

Vice President – Tom Needham encouraged participation at the PAC auction at the annual meeting. No report

Secretary – The March minutes were distributed. **Tim Herndon moved to approve the minutes, Les Beaver seconded, motion carried.**

Treasurer –Candy Toler presented the Treasurer's Report on behalf of John Cole (attached).

Past President – No report.

Staff Report – Candy reported that MATHCOUNTS enjoyed another successful year and that planning is on-going for the annual meeting in June. She also stated that there are plans for a PE exam reviews in Nashville and Knoxville. There have been four major attacks in the legislature this year on the practice act.

NSPE Update – No report.

Committee Reports:

Awards – No report.

Budget – The FY2009 Budget was presented in the Treasurer's report and much discussion was had by the board on trying to find ways to bring in more revenue, including LEED Certification seminars and focusing more on Partners. Tim Herndon will report at the June 12 meeting on the possibility of offering LEED Certification training.

Communications & PR – No committee chair appointed and no report.

Education Outreach – No report.

Legislative and Government Affairs – Candy submitted an update on the status of all legislation of interest (attached). Tom Needham will prepare a proposal regarding taking immediate action on legislative issues without Board approval. The proposal will be presented at the June 12 meeting.

MATHCOUNTS – No report submitted.

Meetings – Kathy encouraged everyone to attend the annual meeting in June.

Nominating – Jim Currey reported that the proposed slate of officers is out and that nominations by petition must be received by April 22. He is coordinating with ACEC on submitting nominations to the governor for the A&E Board. There are currently four nominations for associate member from East Tennessee and two nominations for a full member from Middle Tennessee. He also stated that he is looking for a replacement for Russ Walker to fill the West Tennessee Representative for the Tennessee Engineering Foundation.

Society Development – Kathy Nichols. No additional report.

TEC Steering Committee – Jim Currey reported that there has been enough revenue raised through cash and pledges to retire the debt on the TEC with a surplus of \$10,000. He noted that there is a proposal to determine the viability of raising \$350k to fund scholarships and current & future exhibits at the TEC. The money would most likely be raised through contributions from firms and members.

New Business

The Board discussed opportunities to set up a sustainable way to generate revenues through continuing education.

The agreement with Affiniscape was presented. Tim Herndon moved to reject the agreement. Jim Currey seconded. Motion carried.

There being no further business, it was the consensus that the Board meeting adjourn (at 11:55 am CST).

Submitted by



David Harrell, PE, Secretary